



# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
April 7, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 7<sup>th</sup> day of April, 2014 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website [www.hitchcockcounty.ne.gov](http://www.hitchcockcounty.ne.gov). Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of April 7<sup>th</sup>, 2014 agenda; 2. Approval of the March 17<sup>th</sup>, 2014 meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

Member Wertz moved to approve the following claims. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

## GENERAL FUND:

General Fund Payroll -----	\$ 6,546.58
Alamar Uniforms, uniforms -----	\$ 413.76
Clifford Bach, health fair supply -----	\$ 14.00
Capital Business System, copier lease -----	\$ 134.00
Capital Business System, printer lease -----	\$ 28.00
Linda Cook, mileage -----	\$ 125.44
Barry Corder, same -----	\$ 77.28
Dell Marketing, supply -----	\$ 121.59
Election Systems & Software, ballot layout -----	\$ 393.75
Farmers Coop, propane/fuel -----	\$ 3,079.04
Farmers State Bank, FICA/OASI/Fed. -----	\$ 2,094.21
Farmers State Bank, supply/auto dep. chgs. -----	\$ 329.28
Stanley Goodwin, ct. appt. atty. -----	\$ 325.00
Great Plains Comm., service -----	\$ 1,060.84
Hitchcock Co. Court, costs -----	\$ 17.00
Janssen Chrysler, Jeep, Dodge, 2014 Dodge pickup -----	\$27,871.00
LaRue Dist., supply -----	\$ 226.56
Judy McDonald, mileage -----	\$ 106.40
Messersmith Water Treatment, service -----	\$ 21.10
Mid-American Benefits, deductible funding -----	\$ 5,000.00



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MIPS, Inc., data process. -----	\$ 1,034.97
NE Law Enforcement Training Center, regist. -----	\$ 100.00
NE Dept. Rev., state tax -----	\$ 263.22
Paul Nichols, mileage -----	\$ 229.60
Valerie Paschall, clerical -----	\$ 120.00
Prairie States Comm., license renewal -----	\$ 100.00
Redfield & Co., supply -----	\$ 500.92
Retirement Plans Division Ameritas, retirement -----	\$ 959.11
Andrea Richars, meals/mileage -----	\$ 85.88
Schmick's Market, supply -----	\$ 902.94
Scoop Media, publications -----	\$ 555.70
SW Public Power, utility -----	\$ 34.52
Donna Stetler, clerical -----	\$ 44.00
Top Office Products, supply/lease -----	\$ 1,507.89
US Bank, fuel -----	\$ 74.52
Van Diest Supply, lawn supply -----	\$ 549.00
Verizon Wireless, service -----	\$ 310.42
Village of Trenton, utility -----	\$ 1,226.73
Walmart, supply -----	\$ 313.09
Ron Wertz, mileage -----	\$ 193.31
Ryan Wilcox, public defender -----	\$ 2,000.00
Wireless Inet, service -----	\$ 71.37
Paul Wood, ct. appt. atty. -----	\$ 670.00

## **ROAD FUND:**

Road Fund Payroll -----	\$ 9,490.23
C&K Distributors, supply -----	\$ 52.33
DFR, Inc., service -----	\$ 14.00
Roy Edmundson, reimb. pesticide license fee -----	\$ 25.00
Farmers Coop, fuel, supplies, propane -----	\$15,027.05
Farmers State Bank, FICA/OASI/Fed. -----	\$ 2,693.71
Great Plains Comm., service -----	\$ 156.63
Larry Hubl, reimb. pesticide license fee -----	\$ 25.00
Jerry's Trash Hauling, service -----	\$ 36.00
Lakeside Sand & Gravel, gravel -----	\$ 5,286.07
League Builders, repair -----	\$ 125.89
Medical Enterprises, DOT tests -----	\$ 31.00
Mentzer Oil, fuel -----	\$ 5,030.79
Mid American Benefits, deduct. funding -----	\$ 5,000.00
Midlands Toxicology, DOT test -----	\$ 30.00
Atlee Mosemann, DOT physical reimb. -----	\$ 159.00
NE Dept. Rev., motor fuels return -----	\$ 85.00
NE Dept. Rev., state tax -----	\$ 322.30
NE Dept. Roads, bridge inspections -----	\$ 272.11
Powerpan John Deere Financial, repair -----	\$ 3,480.64
R&W Repair, fuel -----	\$ 104.76
Retirement Plans Division Ameritas, retirement -----	\$ 1,363.98
Retriever LLC, repair -----	\$ 650.00
Schamels Auto Supply, same -----	\$ 354.25



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SW Public Power, utility -----	\$ 26.00
Stratton Auto Parts, repair -----	\$ 178.18
Titan Machinery, same -----	\$ 151.13
Village of Culbertson, utility -----	\$ 32.09
Village of Stratton, same -----	\$ 73.40
Village of Trenton, same -----	\$ 122.60

## **INSTITUTIONS FUND:**

Region II Services, quarterly assessment -----	\$ 1,185.00
Region II Human Services, quarterly county match -----	\$ 2,190.68

## **NOXIOUS WEED FUND:**

Weed Fund Payroll -----	\$ 1,276.76
Farmers State Bank, FICA/OASI/Fed. -----	\$ 407.43
Great Plains Comm., service -----	\$ 52.48
William Hagemann, mileage/meals -----	\$ 204.61
NE Dept. Rev., state tax -----	\$ 49.97
Retirement Plans Division Ameritas, retirement -----	\$ 189.13
Scoop Media, publication -----	\$ 132.00
Wireless Inet, service -----	\$ 13.08

## **911 EMERGENCY SERVICES FUND:**

Century Link, service -----	\$ 278.19
Great Plains Comm., same -----	\$ 612.48

Member Nichols moved to approve the claim of Scott's Sinclair in the amount of \$115.80 in the Road Fund for fuel. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols and Wertz. Member McDonald, Abstained. Motion carried.

Attorney Garner joined the meeting.

Treasurer Cook joined the meeting and advised as to establishing a separate line item for Highway Buyback Program funds within the Road Fund.

Board acknowledged receipt of a letter from Dennis A. Vodicka.

Deputy County Clerk Linda Kerchal, Assessor Judy McDonald, Deputy Assessor Cindy McCorkle and Treasurer Linda Cook joined the meeting. Attorney Garner advised as to a drug card program offered through Mid American Benefits, the County's HRA administrator. Amy Johnson with Mid American Benefits joined the meeting via phone conference and further explained the drug card program. Extensive discussion was held on insurance deductibles and co-payments and employee and employer monetary exposures. It was the consensus of the board not to offer Mid American's drug card program at this time.

Member Nichols moved to appoint Dustin Webb to a three (3) year term on the Hitchcock County Planning Commission. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

Member McDonald moved to approve the Application to Occupy Hitchcock County Road Right of way of Berexco LLC for an underground electric line in Section 32, Township 2, Range 35. Member Wertz seconded



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the motion and after consideration the following members voted in favor of the motion: Nichols, Wertz and McDonald. Motion carried.

The Treasurer was in receipt of \$116.84 from Vrbas Auction Service for sale of surplus property, credited to the Road Fund; \$150.99 from Central Crude for oil productions, credited to the General Fund; \$1.00 from Vonnage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund.

The First Quarter 2014 Sheriff's report was on file.

Member McDonald moved to adjourn and to meet for the next regular meeting on Monday, April 21<sup>st</sup>, 2014 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols and McDonald. Motion carried.

/s/ Scott McDonald

ATTEST:

Scott McDonald, Chair

Hitchcock County Board of Commissioners

/s/ Margaret M. Pollmann

Margaret M. Pollmann, County Clerk